



MOHIT INDUSTRIES LTD.

02nd November, 2013

To,

The Secretary,

Deptt. Of Corporate Service,

Bombay Stock Exchange Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

REF: Script Code **531453**

The Manager

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, c-1 Block G

Bandra- Kurla Complex, Bandra (E)

Mumbai- 400050

REF: Script Code **MOHITIND**

SUB: INTIMATION OF BOARD MEETING

We hereby intimate you that Meeting of the Board of Directors of the Company will be held on 14th November, 2013, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2013 (Q2).

You are requested to kindly take note and Update the Same.

Thanking You

The Secretary

Yours truly

For Mohit Industries limited

(Swati Malu)

Company Secretary

A/601 B, International Trade Centre, Majura Gate, Ring Road, Surat-395 002.

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